## **NCUA Credit Union Development Workshop**

Workshop Agenda
April 8, 2006
Crowne Plaza Hotels & Resorts
5985 Century Blvd.
Los Angeles, CA 90045–5463
310–642–7500

Registration 8:00 a.m. to 8:45 a.m.

Opening Remarks 8:45 a.m. to 9:00 a.m.

Disaster Recovery Planning

Determine if your current plan is adequate during a crisis and what areas need to be considered in developing or revising your plan.

9:00 a.m. to 10:15 a.m.

Break 10:15 a.m. to 10:30 a.m.

Regulatory Hot Topics
Find out the latest on the Bank Secrecy Act; New Consumer Regulations, including FACTA, Courtesy Pay
Programs; and Security Programs-Unauthorized Access to Member Information.
10:30 a.m. to 12:00 p.m.

Lunch 12:00 to 1:00 p.m.

Financial Literacy
Learn how to structure a successful financial literacy program and how the program can reduce delinquency
and charge-offs.
1:00 p.m. to 2:00 p.m.

Due Diligence- Best Practices

Hear from credit unions on due diligence and how to structure new programs to be successful, as well as how
to establish cooperative ventures to meet the needs of your members.
2:00 p.m. to 3:00 p.m.